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AGENDA

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC. 1000 Highway 13, PO Box 430 Wisconsin Dells, WI 53965

BOARD OF DIRECTORS MEETING MINUTES February 27, 2013 10:00 a.m. - 12:00 p.m.

١.	Call to	Order	IN THE OFFICE OF COUNTY CLERK
	A.	Pledge of Allegiance	
	B.	Roll Call	APR 09 2013
	C.	Introduction of Guests	
	D.	Adoption of Agenda	DODGE COUNTY, WIS.
	E.	Adoption of December 19, 2012 Meeting Minutes	11:10 AM BUB

- II. Discussion Items
 - A. President's Comments
 - B. Executive Director's Report
 - C. Budget & Finance Report Jim Dahlke & Kari Labansky
 - D. Committee Reports
 - 1. Planning, Buildings, & Program (PBP) Committee
 - 2. Executive, Personnel, Finance & Audit (EPF&A) Committee
 - E. Program Reports
 - 1. Weatherization
 - 2. Homeless
 - 3. Hunger Reduction
 - 4. Employment & Training
 - 5. Business Development
- III. Old Business
- IV. New Business

ACTION ITEMS

- Motion to Approve 2012 Executive Director Performance Evaluation & Compensation
- V. Next Meeting April 24, 2013
- VI. Adjourn

RECEIVED